

General information about company

Scrip code	526829
NSE Symbol	
MSEI Symbol	
ISIN	INE552D01024
Name of the company	CONFIDENCE PETROLEUM INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	142788213			142788213	52.14	142788213		142788213	52.14
(B)	Public	25617	131046787			131046787	47.86	131046787		131046787	47.86
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	25631	273835000			273835000	100	273835000		273835000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				52.14			1875000	1.31	139818515
(B)	Public				47.86	34608284	26.41			124922818
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	34608284	12.64	1875000	0.68	264741333

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	33154238			33154238	12.11	33154238		33154238	12.11
(d)	Any Other (specify)	12	109633975			109633975	40.04	109633975		109633975	40.04
Sub-Total (A) (1)		14	142788213			142788213	52.14	142788213		142788213	52.14
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	142788213			142788213	52.14	142788213		142788213	52.14
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(b)	Venture Capital Funds	1	2600000			2600000	0.95	2600000		2600000	0.95
(c)	Alternate Investment Funds	2	137416			137416	0.05	137416		137416	0.05
(e)	Foreign Portfolio Investors	3	13629706			13629706	4.98	13629706		13629706	4.98
Sub-Total (B) (1)		6	16367122			16367122	5.98	16367122		16367122	5.98
(3)	Non-institutions										
(a(ii))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24917	62091891			62091891	22.67	62091891		62091891	22.67

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	54	30848490			30848490	11.27	30848490		30848490	11.27
(e)	Any Other (specify)	640	21739284			21739284	7.94	21739284		21739284	7.94
Sub-Total (B) (3)		25611	114679665			114679665	41.88	114679665		114679665	41.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		25617	131046787			131046787	47.86	131046787		131046787	47.86
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		25631	273835000			273835000	100	273835000		273835000	100
Total (A+B+C)		25631	273835000			273835000	100	273835000		273835000	100

(e)				7.94	21608284	99.4			21608284
Sub-Total (B) (3)				41.88	21608284	18.84			108555696
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				47.86	34608284	26.41			124922818
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	34608284	12.64			264741333
Total (A+B+C)				100	34608284	12.64	1875000	0.68	264741333

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	NITIN PUNAMCHAND KHARA	ELESH PUNAMCHAND KHARA	Click here to go back
PAN (II)	ADCPK2903R	ACVPK7962N	Total
No. of fully paid up equity shares held (IV)	23532987	9621251	33154238
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23532987	9621251	33154238
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.59	3.51	12.11
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	23532987	9621251	33154238
Class eg:y			
Total	23532987	9621251	33154238
Total as a % of Total Voting rights	8.59	3.51	12.11
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding			

Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	8.59	3.51	12.11
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	1875000	0	1875000
As a % of total Shares held (b)	7.97	0	5.66
Number of equity shares held in dematerialized form (XIV)	23532987	9621251	33154238
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	GASPOINT PETROLEUM INDIA LIMITED	KHARA SOFTWARE SERVICES LIMITED	N. N. V. FINANCE LIMITED	Essenn LPG Bottling Private Limited	Confidence LPG Bottling Pvt Ltd	ALPA NITIN KHARA	VIPIN KHARA
PAN (II)	AABCG0745J	AABCK8258Q	AAACN9976D	AABCE0532H	AACCC2571K	ABSPK9912E	FJZPK9544L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	66387160	7600000	4953040	1734619	1436353	5486750	380000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	66387160	7600000	4953040	1734619	1436353	5486750	380000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.24	2.78	1.81	0.63	0.52	2	0.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	66387160	7600000	4953040	1734619	1436353	5486750	380000
Class eg:y							
Total	66387160	7600000	4953040	1734619	1436353	5486750	380000
Total as a % of Total Voting	24.24	2.78	1.81	0.63	0.52	2	0.14

rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	24.24	2.78	1.81	0.63	0.52	2	0.14
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	66387160	7600000	4953040	1734619	1436353	5486750	380000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder							

type							
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Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	HARSHA KHARA	NEELA NALIN KHARA	RASILABEN KHARA	NALIN PUNAMCHAND KHARA	ILESP P KHARA (HUF)	
PAN (II)	ABDPK0812G	ACQPK6591G	ZZZZZ9999Z	ADYPK3691E	AAAH10631R	Total
No. of the Shareholders (I)	1	1	1	1	1	12
No. of fully paid up equity shares held (IV)	4477456	2301855	2969698	11611044	296000	109633975
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4477456	2301855	2969698	11611044	296000	109633975
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	0.84	1.08	4.24	0.11	40.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4477456	2301855	2969698	11611044	296000	109633975
Class eg:y						
Total	4477456	2301855	2969698	11611044	296000	109633975
Total as a % of Total Voting rights	1.64	0.84	1.08	4.24	0.11	40.04
No. Of Shares						

Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.64	0.84	1.08	4.24	0.11	40.04
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	4477456	2301855	0	11611044	296000	106664277
Reason for not providing PAN						
Reason for not providing PAN			Textual Information(1)			
Shareholder type						

Text Block

Textual Information(1)

Due to the death of the Promoter, shares are still in physical form and in process of Transmission.

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	GLOBAL STRONG GROWTH FUND	Click here to go back
PAN (II)	AADCG9432G	Total
No. of fully paid up equity shares held (IV)	13386367	13386367
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13386367	13386367
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.89	4.89
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13386367	13386367
Class eg:y		
Total	13386367	13386367
Total as a % of Total Voting rights	4.89	4.89
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying		

Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.89	4.89
Number of Locked in shares (XII)		
No. (a)	13000000	13000000
As a % of total Shares held (b)	97.11	97.11
Number of equity shares held in dematerialized form (XIV)	13386367	13386367
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	ABHISH KUMAR	Click here to go back
PAN (II)	ANAPS5740E	Total
No. of fully paid up equity shares held (IV)	3347569	3347569
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3347569	3347569
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3347569	3347569
Class eg:y		
Total	3347569	3347569
Total as a % of Total Voting rights	1.22	1.22
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding		

Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.22	1.22
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	3347569	3347569
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Others	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		SAMRATH REAL INFRA PRIVATE LIMITED			Corporate Body - Broker	Click here to go back
PAN (II)		AAACS3915R				Total
No. of the Shareholders (I)	272	1	41	323	4	640
No. of fully paid up equity shares held (IV)	19685073	5718930	361981	1648631	43599	21739284
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19685073	5718930	361981	1648631	43599	21739284
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.19	2.09	0.13	0.6	0.02	7.94
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	19685073	5718930	361981	1648631	43599	21739284
Class eg:y						
Total	19685073	5718930	361981	1648631	43599	21739284
Total as a % of Total Voting rights	7.19	2.09	0.13	0.6	0.02	7.94

No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.19	2.09	0.13	0.6	0.02	7.94
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	19554073	5718930	361981	1648631	43599	21608284
Reason for not providing PAN						
Reason for not providing PAN						

